

Feb. 19, 1941

- ① The Executive Board of the N.Y. Urban League met on the above date with eleven present and the president in the chair. Minutes of the previous meeting read and accepted.

The League had rec'd an invitation from the National Office to the annual meeting.

The Executive Sec'y had sent a communication to all the Social Service agencies, also those with which the League has had a cooperative working plan announcing the change in program emphasis of the League. A copy had been submitted to the Welfare Federation and a favorable reaction had been indicated in a letter from Mr. Matson.

An appeal for help had been rec'd from the Citizens Committee on aid to Bethune-Cookman College.

The Newark Defense Council acting for our Clearing House for Defense Problems. The Women's Division is advising a listing of volunteer workers in many activities.

The N.Y. League of Women Voters has planned a public meeting at R. D. S. on Feb. 24 to organize a campaign of education on the necessity of changing the Constitution of New Jersey.

- After short discussion motion was made by Mrs. Ormond seconded by Mrs. Myers and carried that a letter be sent off indicating the interest of the League in the proposed educational campaign and stating that the League would be available for cooperation. Later on

Treasurer's report showed:

Expenses 786.96

Balance 412.50

Mr. Diamond made the report for the Com. on Program Emphasis and presented Mr. Robinson, the new Industrial Society.

Mr. Tate reported the recommendations of the Annual meeting com. which had met on Jan 28:

A short program

Mimeographed reports as usual

One speaker - name suggested, Elmer Carter, Charles Polette, Pearl Buck.

Date April 20 or 27th

Place - Second Presbyterian Church.

Entertainment suggested by Mrs. Davidson

N. Y. A. give chili and orchestra.

The Executive Sec'y had been able to secure Elmer Carter as speaker for April 30th. Place the larger dining room in the Second Presbyterian Church.

Mr. Bennett reporting for the Nominating Com. stated that Mr. Harold Latham would be willing to serve on the Board. Mr. Bennett asked for suggestions and then presented the following slate for officers:

President

Mr. Garner

Vice Presidents

Miss Shepherd

Treasurer

Dr. Alexander

Sec'y

Dr. Parker

Sec'y

Mrs. Janifer

Mrs. Smith reported for a meeting of the House Com. held on Feb. 6th. Built for carpentry, masonry work, plumbing.

electrical repairs, and painting had been discussed. The bids accepted amounted to 1502.32. ~~Paint~~ ~~Estimated~~ <sup>attached</sup> estimates <sup>attached</sup>. Paint had been donated, plumbing supplies to be secured at wholesale cost; electrical supplies donated; electrical fixtures to be secured at wholesale cost. After short discussion motion was made by Mr. Barnward seconded by Dr. Phillips <sup>carried</sup> that the House Com. on unfulfilled contracts continue its activities and enter into agreement with the contractors for work to be done.

Further motion by Mr. Barnward seconded by Dr. Phillips ~~that~~ and carried that the Sinking Fund Thrift Acct be transferred to a checking acct.

There being no further business the meeting was adjourned.